

**ORILLIA PUBLIC LIBRARY BOARD
MONTHLY MEETING IN THE LIBRARY
WEDNESDAY FEBRUARY 26, 2020 at 3:30 p.m.**

Purpose Statement

**We are a gathering place to share expertise, support learning,
inspire connections and create possibilities for everyone.**

CONVENING OF THE MEETING – Board Chair

1. Call to Order – Notice and Quorum
2. Approval of the Agenda - **MOTION**
3. Disclosure of Pecuniary Interest and General Nature Thereof

CONSENT AGENDA (2 min) - MOTION

1. Approval of the Minutes of the January 22, 2020 Regular Meeting
2. Reports for January 2020
 - a) CEO Report
 - b) Children's & Youth Services
 - c) Information Services
 - d) Technical Services
3. Correspondence
 - a) January 24, 2020 from Grants Ontario System re: receipt of PLOG payment
 - b) February 14, 2020 from Ministry of Heritage, Sport, Tourism and Culture Industries, re: Staffing Announcement – Rob Lavery

DISCUSSION AGENDA

1. Business Arising from the Minutes
 - a) Friends of the Library 2 min
 - b) Severn Township Contract – CEO Update 2 min
 - c) Carpet Report – CEO Update 10 min
2. Reports of Board Committees and Representatives
 - a) Finance Committee 5 min
3. New Business
 - a) In Camera Session - Legal 10 min
4. Announcements 2 min
5. Adjournment 1 min

PLEASE NOTIFY SECRETARY AT 705-325-2338 IF UNABLE TO ATTEND